

UAC INSURANCE MUTUAL

Membership Meeting

April 10, 2002, 12:00-2:00 p.m.
The Yarrow Convention Center
1800 Park Avenue, Park City, UT

A G E N D A

12:00 Lunch Served

Call to Order & Member Roll Call

Gary Herbert

Bylaws Amendments

Shawn Guzman

Flood Coverage

John Chino

Director's Report and Financial Update

Shawn Guzman

2001 Risk Management Program Premium Credits

Gary Herbert

Questions & Answers

2:00 Adjourn

All member county officials and employees are invited to attend the membership luncheon meeting. Since lunch will be served, please contact Sonya White by phone (801-265-1331) or email (sonya@uacnet.org) if you will be attending. Thank you!

UACIM MEMBERSHIP LUNCHEON MEETING

M I N U T E S

April 10, 2002, 12:00 p.m.
Yarrow Convention Center, Park City

BOARD MEMBERS PRESENT:

Gary Herbert, *President*, Utah County Commissioner
Dan McConkie, *Vice President*, Davis County Commissioner
Lynn Lemon, *Secretary-Treasurer*, Cache County Executive
Kay Blackwell, Piute County Commissioner
LaVar Cox, Millard County Commissioner
Royal Norman, Box Elder County Commissioner
Tex Olsen, Sevier County Commissioner
Ed Phillips, Millard County Sheriff
Gene Roundy, Iron County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Steve Wall, Sevier County Clerk

Karla Johnson, Kane County Clerk-Auditor
Camille Moore, Garfield County Clerk-Auditor
Judy Mutton, Duchesne County Personnel
Bryce Nielson, Rich County Commissioner
Robert Pero, Carbon County Clerk-Auditor
Sandra Rees, Wayne County Clerk-Auditor
Kaye Reese, Washington County Commission Secretary
Ilene Roth, Sanpete County Auditor
JoEll Rowley, Wasatch County Attorney's Office
Mike Seely, Juab County Administrator
Pat Snowball, Emery County Personnel
Guy Thayne, Duchesne County Commissioner
RaNae Wilde, Daggett County Auditor-Recorder
Dave Wilkins, Uintah County
Dave Wilson, Weber County Deputy Attorney
David Yardley, Iron County Clerk

MEMBERS PRESENT:

Rich Bailey, San Juan County Administrator
Steve Baker, Davis County Personnel Director
Judy Bane, Grand County Administrator
Paul Barton, Beaver County Clerk-Auditor
Ken Bischoff, Weber County Commissioner
Valeen Brown, Piute County Clerk-Auditor
Glen Burton, Weber County Commissioner
Bill Cox, Rich County Commissioner
Dennis Dooley, Carbon County Personnel Director
James Eardley, Washington County Commissioner
Roger Handy, Box Elder County Auditor
Ira Hatch, Emery County Commissioner

OTHERS PRESENT:

Brent Gardner, UAC Executive Director
Shawn Guzman, UACIM Director
Mark Brady, UACIM Loss Control Manager
Sonya White, UACIM Administrative Assistant
John Chino, AJG&Co., Account Executive
Lynne Boyer, AJG&Co., Account Administrator
Bill Cody, XL Specialty Company

WELCOME AND ROLL CALL OF MEMBERS

Gary Herbert welcomed all those in attendance and called the meeting to order. Pursuant to the UACIM Bylaws Article 4.2(c) *A majority of the members shall constitute a quorum to do business.* Therefore, roll was taken and the following counties represented: Beaver, Box Elder, Cache, Carbon, Davis, Daggett, Duchesne, Emery, Garfield, Grand, Iron, Juab, Kane, Millard, Piute, Rich, San Juan, Sanpete, Sevier, Uintah, Utah, Wasatch, Washington, Wayne and Weber.

BYLAW AMENDMENTS

The proposed amendments to the UAC Insurance Mutual Bylaws were previously sent to the members on March 7, 2002 for review (see attachment #1). Shawn Guzman reported to the membership that the proposed changes in Articles 5 and 6 are as follows:

1. Increase the Board of Trustees to twelve members from the current eleven by adding the Chair of the Personnel Committee as an appointed Trustee.
2. Specify the new Trustees take office at the first meeting of the calendar year after they are elected (elections take place at the annual meeting held in November).
3. Create a Nominating Committee for Trustee positions.
4. Specify who can nominate persons for Trustee positions
5. Specify the procedure in the case of a tied vote for Trustee positions.
6. The number of Trustees that constitutes a quorum from six to seven.
7. Make stylistic changes.

Dan McConkie made a motion to approve the Bylaw amendments as proposed and presented. Valeen Brown seconded the motion, which passed unanimously.

FLOOD COVERAGE

John Chino, Broker for the UAC Insurance Mutual, explained the new Flood Zone A program (see attachment #2). Due to a hardening insurance market, the property reinsurer placed a restriction for Flood Zone A properties. Flood Zone A properties are those buildings located in the 100-year flood plain. Eight counties have an aggregate total of 15 buildings identified as Zone A by FEMA. These properties are now covered by Lloyds of London at an annual premium of \$25,318.

DIRECTOR'S REPORT and FINANCIAL UPDATE

Shawn Guzman reported that the 2002 General Session of the Utah Legislature passed S.B. 48, Public Agency Insurance Mutual Amendments, sponsored by Senator John Hickman. Effective July 1, 2002, all public agency insurance mutuals will be exempt from most provision of the Utah Insurance Code and from virtually all regulation by the Utah Insurance Department. This will save the UAC Insurance Mutual approximately \$70,000 per year in accounting and auditing expenses. Shawn encouraged member county officials to contact Senator Hickman to thank him for his efforts on behalf of the Insurance Mutual.

Shawn Guzman reported that the Mutual's Annual Statement for the year ending 2001 shows a total surplus of \$5,693,355 (see attachment #3). Earned investments were down by \$108,009 from last year—the Mutual's investments are restricted through the Utah Money Management Act. The Mutual's Actuary, Glenn Taylor of Taylor Walker and Associates, released Incurred But Not Reported (IBNRs) loss reserves in the amount of \$1,235,361—if losses are low, more reserves are released and returned to surplus. In determining member premium contributions each year, the Mutual Board of Trustees assesses the amount of surplus to offset premiums and fully fund the program. The Board opted to use surplus for the additional Flood Zone A premium for the 2002 policy program. Ken Bischoff, Weber County Commissioner, recommended that the Board of Trustees approve the hiring of an independent auditor to audit all spending of the Insurance Mutual. Shawn will include that item on the agenda of the next scheduled Trustees' meeting.

2001 RISK MANAGEMENT PROGRAM PREMIUM CREDITS

Gary Herbert announced that a premium credit, totaling \$76,473, was shared by the following counties based on compliance with the 2001 Risk Management Program: Beaver, Cache, Carbon, Daggett, Davis, Duchesne, Emery, Garfield, Grand, Iron, Kane, Millard, San Juan, Sanpete, Sevier, Uintah, Utah, Wasatch, Washington and Weber (see attachment #4). A county could receive up to a three percent credit on their premium payment for 100% compliance.

QUESTIONS & ANSWERS

There were no questions from the members.

Gary Herbert asked the members to thank Arthur J. Gallagher & Company for the sponsorship of today's lunch. Everyone applauded. The meeting was adjourned.

UAC INSURANCE MUTUAL

Membership Meeting

April 10, 2002

Yarrow Convention Center, Park City

NAME	COUNTY/TITLE	SIGNATURE
Bailey, Rick ✓	San Juan County Administrator	
Baker, Steve ✓	Davis County Personnel Director	
Bane, Judy ✓	Grand County Administrator	
Barton, Paul ✓	Beaver County Clerk-Auditor	
Bischoff, Ken ✓	Weber County Commissioner	
Blackwell, Kay	Piute County Commissioner	
Boyer, Lynne ✓	Arthur J. Gallagher & Company	
Brady, Mark ✓	UACIM Loss Control Manager	
Buckley, Carol	Davis County Assessor	
Chino, John ✓	Arthur J. Gallagher & Company	
Cody, Bill ✓	Arthur J. Gallagher & Company	
Cox, LaVar ✓	Millard County Commissioner	
Dooley, Dennis ✓	Carbon County Personnel Director	
Durfey, Scott	Wayne County Commissioner	
Eardley, James ✓	Washington County Commissioner	
Gardner, Brent ✓	UAC Executive Director	
Guzman, Shawn ✓	UACIM Director	
Handy, Roger ✓	Box Elder County Auditor	
Hatch, Ira ✓	Emery County Commissioner	
Herbert, Gary ✓	Utah County Commissioner	
Howarth, Boyd	Juab County Commissioner	
Jackson, LeRay ✓	Millard County Attorney	
Johnson, Karla ✓	Kane County Clerk-Auditor	
Lemon, Lynn ✓	Cache County Executive	
McConkie, Dan ✓	Davis County Commissioner	
McNeely, Jerry	Grand County Council Member	
McNeely, Jerry	Grand County Council Member	
Moore, Camille ✓	Garfield County Clerk-Auditor	
Mutton, Judy ✓	Duchesne County Personnel	
Nielson, Bryce ✓	Rich County Commissioner	

NAME	COUNTY/TITLE	SIGNATURE
Norman, Royal ✓	Box Elder County Commissioner	
Okerlund, Ralph	Sevier County Commissioner	
Patterson, Barbara	Uintah County Personnel	
Pero, Robert ✓	Carbon County Clerk-Auditor	
Phillips, Ed ✓	Millard County Sheriff	
Ramsay, Clare	Garfield County Commissioner	
Redd, Bill	San Juan County Commissioner	
Rees, Sandra ✓	Wayne County Clerk-Auditor	
Reese, Kaye ✓	Washington County Commission Secretary	
Roundy, Gene ✓	Iron County Commissioner	
Rowley, JoEll ✓	Wasatch County Attorney's Office	
Seely, Mike ✓	Juab County Administrator	
Shaul, Pamela	Rich County Clerk-Auditor	
Snowball, Pat ✓	Emery County Personnel	
Spencer, Ray	Kane County Commissioner	
Sundberg, Kent ✓	Utah County Deputy Attorney	
Thayne, Guy ✓	Duchesne County Commissioner	
Titcomb, Brent	Wasatch County Clerk-Auditor	
Wall, Steven ✓	Sevier County Clerk-Auditor	
Walters, Sharon	Daggett County Commissioner	
White, Sonya ✓	UACIM Administrative Assistant	
Wilde, RaNae ✓	Daggett County Auditor-Recorder	
Wilson, Dave ✓	Weber County Deputy Attorney	
Yardley, David ✓	Iron County Clerk	
Yardley, Patrick	Beaver County Commissioner	
Dove Wilkins		
Bill Cox		
Allen Burton		

Treasurer
Commissioner
Executive
Board
Board of Trustees

March 7, 2002

«FIRST» «LAST»
«COUNTY» County «TITLE»
«ADDRESS»
«CITY_ADDRESS»

RE: Proposed Changes to the Amended Bylaws for UACIM

Dear «FIRST»:

At the December 13, 2001 UACIM Board of Trustees meeting, the Board approved changes to the Amended Bylaws for the Utah Association of Counties Insurance Mutual. Pursuant to the UACIM Bylaws, Article 4.3, *The Members shall... (d), Amend the Bylaws by a two-thirds vote of the Members present at a meeting. Written notice of any proposed amendment shall be provided to each Member at least thirty days in advance of the vote thereon.*

Attached please find the proposed amendments to Articles 5 and 6. Proposed changes are:

1. Increase the Board of Trustees to twelve members from the current eleven by adding the Chair of the Personnel Committee as an appointed Trustee.
2. Specify that new Trustees take office at the first meeting of the calendar year after they are elected (elections take place at the annual meeting held in November).
3. Create a nominating committee for Trustee positions.
4. Specify who can nominate persons for Trustee positions.
5. Specify the procedure in the case of a tied vote for Trustee positions.
6. The number of Trustees that constitute a quorum from six to seven.
7. Make stylistic changes to Articles 5 and 6 of the Bylaws.

The proposed language changes are underlined, and the strikeouts indicate language to be deleted.

A vote by the membership on the proposed changes will take place at the membership meeting to be held on April 10, 2002 at 12:00 p.m. at the Yarrow Conference Center in Park City. Please review the changes prior to the meeting. If you have any questions regarding the proposed changes, please feel free to give me a call.

Sincerely,



Shawn Guzman
Director, UACIM

Attachment

A proposal of the Utah Association of Counties Insurance Mutual Board of Trustees to make technical and stylistic changes to the Amended Bylaws for the Utah Association of Counties Insurance Mutual. The proposed changes were approved by the Board of Trustees at the Board of Trustees meeting held on December 13, 2001. The proposed changes: 1) Increase the Board of Trustees to twelve members from the current eleven by adding the Chair of the Personnel Committee as an appointed Trustee; 2) Specify that new Trustees take office at the first meeting of the calendar year after they are elected (elections take place at the annual meeting held in November); 3) Create a nominating committee for Trustee positions; 4) Specify who can nominate persons for Trustee positions; 5) Specify the procedure in the case of a tied vote for Trustee positions; 6) The number of Trustees that constitute a quorum from six to seven; and 7) Make stylistic changes to Articles 5 and 6 of the Bylaws. The proposed language changes are underlined, and the strikeouts indicate language to be deleted.

ARTICLE 5. Board of Trustees.

- 5.1 The Board shall be composed of ~~eleven~~ twelve persons, nine of which shall be elected by the Members (elected Trustees) and three of which shall be appointed (appointed Trustees).
- 5.2 No person convicted of a felony may serve as a Trustee.
- ~~5.25.3~~ Each Trustee shall be an elected or appointed officer or an employee of a Member. At least one Trustee shall serve on the Board of Directors of the Utah Association of Counties. Three elected Trustees shall be representatives from first, second, or third class counties and three elected Trustees shall be representatives from fourth, fifth or sixth class counties, as defined in Utah Code Ann. §17-16-13. Three of the remaining elected Trustees shall be elected at large. The final Three appointed Trustee positions shall be reserved for the Chairs of the Litigation Management Committee, and the Chair of the Law Enforcement Committee, and the Personnel Committee, which positions shall be appointed by the Board. No person convicted of a felony may serve as a Trustee.
- ~~5.35.4~~ Election of Trustees shall take place at the annual meeting of the Members. Elected Trustees shall assume office at the first Board meeting of the calendar year following their election.
- ~~5.45.5~~ Terms of the elected Trustees shall be two-year overlapping terms.
- ~~5.55.6~~ The Board of Trustees shall elect three Trustees to serve on a Nominating Committee at the first Board meeting of each calendar year. The Nominating Committee shall solicit nominations for available elected Trustee positions. Any elected official of a Member or any Trustee may nominate eligible persons to run for available elected Trustee positions. Nominations will be received at the UACIM Mutual office no later than 44 30 days prior to the meeting at which the election is scheduled. UACIM The Mutual will verify that each person-nominated nominee is willing to serve if elected before placing that persons name on the ballot. forwarding the nominations to the Nominating Committee. The person conducting Trustee elections shall also call for nominations from the floor and accept such nominations provided that the nominee expresses, or has expressed in writing, a willingness to serve if elected. The Nominating Committee shall review the nominations and select by a majority vote not more than three names to be placed on the ballot for each available elected Trustee position. A person may not be nominated and placed on the ballot for more than one available elected Trustee position. In the event that no nominations are received for one or more available elected Trustee positions, the President of the Board of Trustees can solicit nominations from the floor on the following conditions:
- a. The nominee is eligible to serve as a Trustee under Subsections 5.2 and 5.3 of this Article; and
- b. The nominee, if present, expresses a willingness to serve, or, if not present, the Mutual has verified that the nominee has expressed in writing a willingness to serve.
- ~~5.65.7~~ In the event of a tie vote for elected Trustee positions:
- a. If two nominees are running for the same elected Trustee position, the President of the Board of Trustees may conduct a coin toss when the votes are tied.
- b. If three nominees are running for the same elected Trustee position and two of the three nominees have an equal and highest number of votes, the President of the Board of Trustees may call for a revote between the two nominees receiving the equal number of votes.

5-75.8

A vacancy shall occur on the Board when a Trustee:

- a. Submits a written resignation to the Board.
- b. Dies.
- c. Is no longer an elected or appointed officer or employee of a Member.
- d. Fails to attend three consecutive regular meetings of the Board without the Board having excused such absences except that such additional absence or absences shall be excused for temporary mental or physical disability or illness.
- e. Is removed by the Members pursuant to Article 4.3.
- f. Is convicted of a felony.

5-85.9

Any vacancy in the position of an elected Trustee may be filled by majority vote of the remaining Trustees until the next annual meeting of the Members, at which time the Members shall elect a person to fill the vacancy for the unexpired term.

5-95.10

To the extent permitted by law, Trustees may be reimbursed for expenses incurred in the performance of their duties, as authorized by the Board.

5-105.11

Each Trustee must be a resident of Utah. "Inside directors" may not constitute a majority of the Board, as provided by Utah Code Ann. §31A-5-407.

5-115.12

Subject to the limits described in Article 3.6, the powers of the Board shall include, but not be limited to, the powers to:

- a. Delegate, by resolution adopted at a meeting of the Trustees and specifically defined in the written minutes of the Trustees' meetings, authority for specific functions to the Administrator, but only to the extent permitted by the Code.
- b. Establish premiums, pursuant to guidelines adopted by the Board from time to time.
- c. Serve as the policy-holder of any group policies or plans.
- d. Determine the methods of claim administration and payment; provide for claim experience for the Members collectively or separately; and establish claim procedures and conditions to be met prior to the payment or defense of a claim.
- e. Jointly self-insure or obtain reinsurance or excess insurance (specific or aggregate), or any combination thereof, or otherwise provide for the funding of coverages' provided by or through the Mutual, as the Board deems appropriate.
- f. Establish the duties of the Administrator and Director of the Mutual.
- g. Provide for the administration of the moneys of the Mutual, for the manner of payments to the Mutual, and for payment of all expenses of the Mutual; establish standards for the accountability of all receipts and disbursements of the Mutual; and establish procedures for safekeeping, handling, and investing such monies received or paid.
- h. Acquire, lease, hold, and dispose of real and personal property.
- i. Exercise the full power and authority of any Member of the Mutual when requested to do so by the Member's governing body.
- j. Provide for necessary activities to accomplish the purposes of the Mutual.
- k. Do any act permitted by law and not in conflict with these Amended Bylaws, the Amended Interlocal Cooperation Agreement, or the Articles of Incorporation of the Mutual.
- l. Provide for an independent audit of claim handling procedures, payments, and overall operations of the Mutual, at such times as the Board may determine.

- m. Establish loss reduction, prevention and risk management policies, procedures, and requirements for Members of the Mutual.
- n. Adopt and adjust the coverages provided through the Mutual in concurrence with excess insurers and/or reinsurers.
- o. Enter into contracts as necessary or appropriate for the operation of the Mutual.
- p. Appoint committees from time to time, as the Board considers appropriate; subject to the requirements of Utah Code Ann. §31A-5-412 (1994).
- q. Approve a list of attorneys or firms of attorneys authorized to represent Members in claims covered by or through the Mutual.
- r. Obtain the services of agents, attorneys, brokers, consultants, employees, and service providers as necessary or appropriate for the operation of the Mutual.
- s. Provide risk management services and educational and other programs related to risk management.
- t. Exercise all powers of the mutual except those powers reserved to the Members, and all powers necessary and proper for the operation of the Mutual and implementation of the Mutual, subject to the limits of the Amended Interlocal Cooperation Agreement, the Articles of Incorporation, Amended Bylaws, and the Code. The Board is responsible for all operations of the Mutual.

5-125.13

Subject to the limits of the Code, the Board shall:

- a. Perform all duties required by the Code, the Amended Interlocal Cooperation Agreement, the Articles, and these Amended Bylaws.
- b. Obtain and provide to Members at least annually an audit of the finances of the Mutual performed by an independent certified public accountant.
- c. Provide for at least quarterly financial statements to account for income, expenses, assets and liabilities of the Mutual.
- d. Provide at least annually for an actuarial review of the Mutual.
- e. Adopt a budget annually and report the budget to the Members.
- f. Require that fidelity bonds, in an amount to be determined by the Board, be in effect for the Administrator, claims service provider and its employees, and every other person having access to moneys of the Mutual.
- g. Contract with Utah Association of Counties for administrative and management services, including a reasonable fee approved by the Board and Utah Association of Counties to cover the cost of the services so provided.
- h. Appoint an Audit Committee, as provided in Utah Code Ann. §31A-5-412.

ARTICLE 6. Officers, Meetings, Procedures.

- 6.1 The principal offices of the Board shall be: president, vice-president and secretary-treasurer. The principal offices shall be held by three separate natural persons. Officers shall be elected by and from among the Trustees, at the first Board meeting following each annual meeting of the Members. The Board shall establish the powers and duties of each officer, consistent with these Bylaws, the Agreement and the Articles of Incorporation of the Mutual. All Members of the Board shall have full voting rights. The president shall preside over meetings of the Board and of the Members and shall perform such other duties as may be prescribed from time to time by the Board and the Members. The vice-president shall exercise the powers of the president in the absence of the president.

- 6.2 The Board shall fix the date, time and place of regular meetings that are scheduled in advance over the course of a year. Meetings may be called by the president, or by any five Members of the Board, by written notice mailed at least ten days in advance to all Trustees or by unanimously executed waiver of notice. Emergency meetings of the Board may be held to consider matters of an emergency or urgent nature, after an attempt has been made to notify all Board Members and a majority votes in the affirmative to hold the meeting. Notice, including public notice, of all meetings and the agenda shall comply with applicable laws of the State of Utah.
- 6.3 ~~Six~~ Seven Trustees shall constitute a quorum to do business. All actions of the Board shall require a quorum and a majority vote of the Trustees present, except where a different vote is required by these Bylaws.
- 6.4 The Board shall adopt such procedures as it deems necessary or desirable for the conduct of its business.
- 6.5 One or more or all Trustees may participate in any meeting of the Board by means of a conference telephone or similar communications equipment by which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence at the meeting.
- 6.6 The Board shall follow the most recent edition of Roberts Rules of Order, except that the laws of the State of Utah, the Articles, and other specific provisions of these Bylaws shall prevail in the event of any conflict with Roberts Rules of Order.

Utah Counties Insurance Mutual

Flood Zone A Coverage

Presented by

John Chino

Lynne Boyer

April 10, 2002



Flood Zone A

□ This indemnifies for loss of or damage to a building and/or contents located in Flood Zone A. (other zones, B, C and X are also covered by the Mutual.



Flood Zone A

Carrier & Best Rating

◆ Carrier

Lloyd's of London

◆ Best Rating

A- XV



Flood Zone A

□ Total Property Limit (UACIM)	\$250,000,000
□ Flood/Earthquake -	\$25,000,000
□ Flood Zone A -	\$2,000,000
	Per Occurrence
* Travelers Insurance Co. requires that Zone A locations have NFIP coverage	
□ Term	Annual
□ Rate	.30
□ Premium	\$25,318



Flood Zone A - County Property Covered

- Box Elder County
536 South 1400 West
Brigham City, UT 84302
Clubhouse
- Box Elder County
11855 N. Grouse Creek
Grouse Creek, UT 84337
Fire Station
- Carbon County
3085 E. Airport Road
Price, UT 84501
Landfill Office
- Garfield County
800 North Highway 89
Panguitch, UT 84759
Fair Grounds
- Grand County
125 East Center
Moab, UT 84532
Courthouse/Jail
- Grand County
118 East Center Street
Moab, UT 84532
Museum
- Grand County
25 South 100 East
Moab, UT 84532
Library
- Grand County
31 South Main Street
Moab, UT 84532
MIC Center

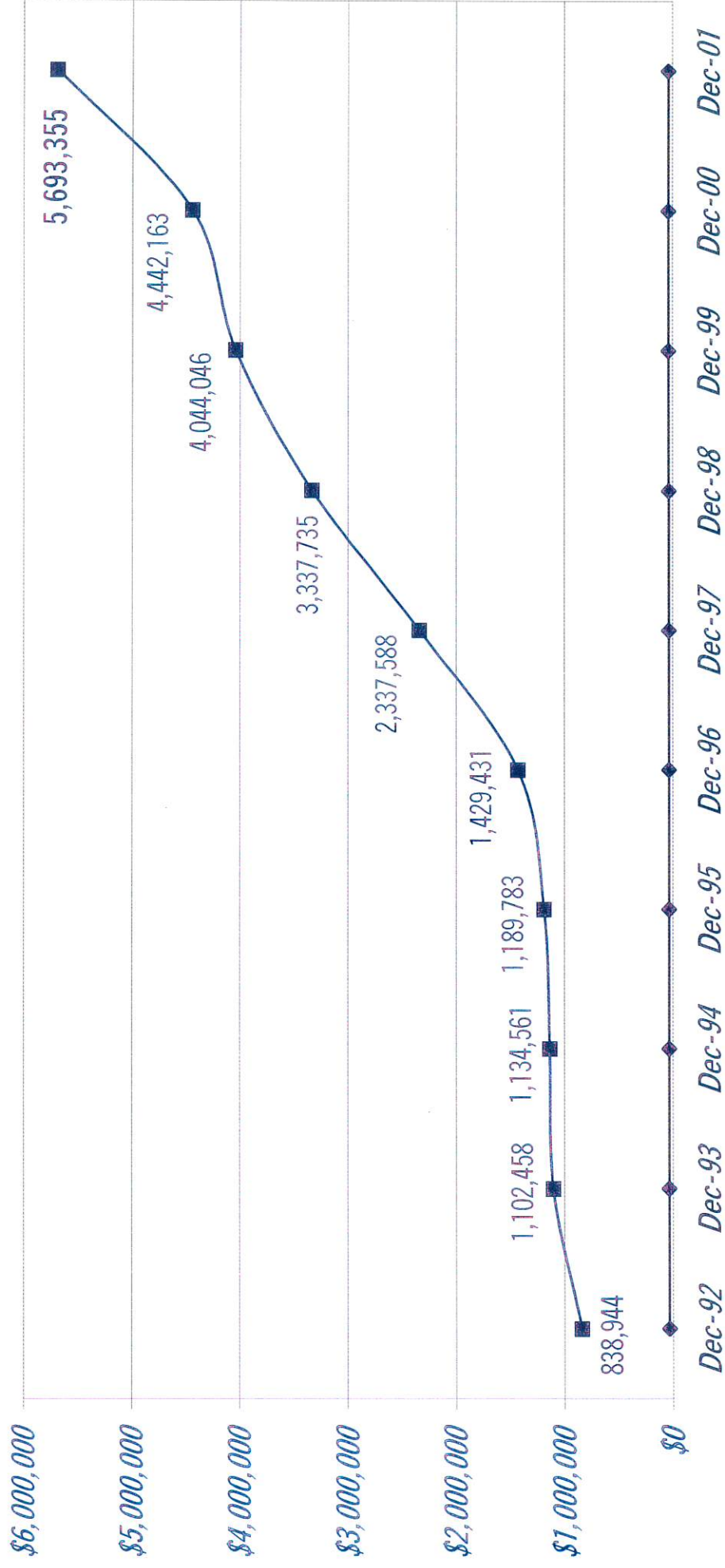


Flood Zone A - County Property Covered

- Grand County
50 North 100 East
Moab, UT 84532
Food Bank
- Iron County
488 East 200 South
Cedar City, UT 84720
Senior Citizens
- Kane County
180 West 300 North
Kanab, UT 84741
Clinic
- Beaver County
55 Westview Drive
Altofield, UT 84701
CMT Building
- Utah County
1085 E. Provo Canyon Road
Provo, UT
Canyon View Pavilion #1
- Utah County
2017 E. Provo Canyon Road
Provo, UT 84606
Nunn's Park Restrooms
- Utah County
6950 North Saratoga Road
Saratoga Springs, UT
Inlet Park Restrooms



ANNUAL SURPLUS



**UAC Insurance Mutual
Risk Management Program Credits**

	1996	1997	1998	1999	2000	2001
BEA						1,371
BOX				3,855	2,136	
CAC				4,528	3,677	4,630
CAR						1,900
DAG						775
DAV		5,938	6,383	8,511	4,720	11,966
DUC				1,484	1,806	2,123
EME		4,175		3,835	3,566	3,016
GAR					261	1,135
GRA				1,777	1,750	1,995
IRO		2,875	3,052		2,725	3,392
JUA			917	1,432	2,241	
KAN				1,094	670	1,537
MIL			2,037	2,914	3,101	3,553
PIU					113	
SAJ		2,007	2,965		1,580	3,238
SAN		1,110		1,129	1,018	1,440
SEV				847	792	977
UIN		2,802	3,741		3,807	3,764
UTA	7,092	7,265	8,454	10,397	11,125	12,449
WAS			3,095	3,673	1,192	4,099
WAT					2,362	2,397
WEB					2,567	10,716
	7,092	26,172	30,644	45,476	51,209	76,473

GARY HERBERT

Outline for April 10, 2002

UACIM Membership Meeting

Welcome

Lunch will be served so you can start the meeting when you see appropriate. Thank Arthur J. Gallagher & Company for sponsoring lunch and for attending and presenting at meetings today. Thank McLarens Toplis for sponsoring the 3:00 break today.

Call to Order & Member Roll Call

See attached. Check whether the designated or alternate representative will be voting.

Introduction of Board of Trustees

See attached. Request a motion to excuse Tex Olsen (due to a death in his family) and any other Trustee that may be absent with reason.

Bylaw Amendments

Introduce Shawn Guzman. Following his presentation, request a motion and second to approve the amendments and call for each county's vote—marking how they voted on the roll sheet.

Flood Coverage

Introduce John Chino and Lynne Boyer of Arthur J. Gallagher & Co.

Director's Report and Financial Update

Introduce Shawn Guzman.

2001 Risk Management Program Premium Credits

See attached. Request that the designated representatives come up and receive their check once their county and credit amount is read.

Questions & Answers

*Don move
Valeen 2nd*

UACIM Membership Meeting, April 10, 2002

VOTE	MEMBER COUNTY	DESIGNATED REPRESENTATIVE	ALTERNATE REPRESENTATIVE
<input type="radio"/> yea <input type="radio"/> nay	Beaver County	<input checked="" type="checkbox"/> Paul Barton	<input type="checkbox"/> Patrick Yardley
<input type="radio"/> yea <input type="radio"/> nay	Box Elder County	<input checked="" type="checkbox"/> Roger Handy	<input type="checkbox"/> Royal Norman
<input type="radio"/> yea <input type="radio"/> nay	Cache County	<input checked="" type="checkbox"/> Lynn Lemon	
<input type="radio"/> yea <input type="radio"/> nay	Carbon County	<input checked="" type="checkbox"/> Dennis Dooley	<input type="checkbox"/> Robert Pero
<input type="radio"/> yea <input type="radio"/> nay	Daggett County	<input checked="" type="checkbox"/> RaNae Wilde	<input type="checkbox"/> Sharon Walters
<input type="radio"/> yea <input type="radio"/> nay	Davis County	<input checked="" type="checkbox"/> Dan McConkie	<input type="checkbox"/> Steve Baker
<input type="radio"/> yea <input type="radio"/> nay	Duchesne County	<input type="checkbox"/> Guy Thayne	<input checked="" type="checkbox"/> Judy Mutton
<input type="radio"/> yea <input type="radio"/> nay	Emery County	<input checked="" type="checkbox"/> Ira Hatch	<input type="checkbox"/> Pat Snowball
<input type="radio"/> yea <input type="radio"/> nay	Garfield County	<input checked="" type="checkbox"/> Camille Moore	<input type="checkbox"/> Clare Ramsay
<input type="radio"/> yea <input type="radio"/> nay	Grand County	<input checked="" type="checkbox"/> Judy Bane	<input type="checkbox"/> Jerry McNeely
<input type="radio"/> yea <input type="radio"/> nay	Iron County	<input checked="" type="checkbox"/> David Yardley	<input type="checkbox"/> Gene Roundy
<input type="radio"/> yea <input type="radio"/> nay	Juab County	<input checked="" type="checkbox"/> Mike Seely	<input type="checkbox"/> Boyd Howarth
<input type="radio"/> yea <input type="radio"/> nay	Kane County	<input checked="" type="checkbox"/> Karla Johnson	<input type="checkbox"/> Ray Spencer
<input type="radio"/> yea <input type="radio"/> nay	Millard County	<input checked="" type="checkbox"/> LaVar Cox	<input type="checkbox"/> LeRay Jackson
<input type="radio"/> yea <input type="radio"/> nay	Piute County	<input type="checkbox"/> Kay Blackwell	<input checked="" type="checkbox"/> <i>Valeen Brown</i>
<input type="radio"/> yea <input type="radio"/> nay	Rich County	<input checked="" type="checkbox"/> Bryce Nielson	
<input type="radio"/> yea <input type="radio"/> nay	San Juan County	<input checked="" type="checkbox"/> Rick Bailey	<input type="checkbox"/> Bill Redd
<input type="radio"/> yea <input type="radio"/> nay	Sanpete County	<input checked="" type="checkbox"/> Ilene Roth	
<input type="radio"/> yea <input type="radio"/> nay	Sevier County	<input checked="" type="checkbox"/> Steve Wall	<input type="checkbox"/> Ralph Okerlund
<input type="radio"/> yea <input type="radio"/> nay	Uintah County	<input type="checkbox"/> Barbara Patterson	<input checked="" type="checkbox"/> <i>Mike Wilkins</i>
<input type="radio"/> yea <input type="radio"/> nay	Utah County	<input checked="" type="checkbox"/> Kent Sundberg	<input type="checkbox"/> Gary Herbert
<input type="radio"/> yea <input type="radio"/> nay	Wasatch County	<input checked="" type="checkbox"/> JoEll Rowley	<input type="checkbox"/> Brent Titcomb
<input type="radio"/> yea <input type="radio"/> nay	Washington County	<input checked="" type="checkbox"/> James Eardley	<input type="checkbox"/> Kaye Reese
<input type="radio"/> yea <input type="radio"/> nay	Wayne County	<input checked="" type="checkbox"/> Sandra Rees	<input type="checkbox"/> Scott Durfey
<input type="radio"/> yea <input type="radio"/> nay	Weber County	<input checked="" type="checkbox"/> Ken Bischoff	<input type="checkbox"/> Dave Wilson

2002 UAC INSURANCE MUTUAL BOARD of TRUSTEES

BOARD MEMBER	POSITION	TITLE	REPRESENTING	TERM BEGINNING	TERM EXPIRES
Gary R. Herbert	President	Utah County Commissioner	At Large	01/13/1993 (1993)	Nov 2002
Dan McConkie	Vice President	Davis County Commissioner	First, Second, Third Class	12/11/1997 (1998)	Nov 2003
Lynn Lemon	Secretary/Treasurer	Cache County Executive	First, Second, Third Class	12/21/2000 (2001)	Nov 2002
Kay Blackwell	Member	Piute County Commissioner	Fourth, Fifth, Sixth Class	12/21/2000 (2001)	Nov 2002
LaVar Cox	Member	Millard County Commissioner	Fourth, Fifth, Sixth Class	12/21/2000 (2001)	Nov 2002
Royal Norman	Member	Box Elder County Commissioner	At Large	12/10/1998 (1999)	Nov 2002
Tex Olsen	Member	Sevier County Commissioner	At Large	12/11/1997 (1998)	Nov 2003
Ed Phillips	Member	Millard County Sheriff	Law Enforcement Committee Chair	07/14/1998	Appointed
Gene Roundy	Member	Iron County Commissioner	First, Second, Third Class	12/13/01 (2002)	Nov 2003
Kent Sundberg	Member	Utah County Deputy Attorney	Litigation Management Committee Chair	7/14/1998	Appointed
Steve Wall	Member	Sevier County Clerk-Auditor	Fourth, Fifth, Sixth Class	12/13/01 (2002)	Nov 2003

2001 Risk Management Program
Premium Credits

<u>Name</u>	<u>Amount</u>
Beaver County	1,371.00
Cache County	4,630.00
Carbon County	1,900.00
Daggett County	775.00
Davis County	11,966.00
Duchesne County	2,123.00
Emery County	3,016.00
Garfield County	1,135.00
Grand County	1,995.00
Iron County	3,392.00
Kane County	1,537.00
Millard County	3,553.00
San Juan County	3,238.00
Sanpete County	1,440.00
Sevier County	977.00
Uintah County	3,764.00
Utah County	12,449.00
Wasatch County	2,397.00
Washington County	4,099.00
Weber County	10,716.00
	<u>76,473.00</u>
	<u>76,473.00</u>

March 7, 2002

«F_NAME» «L_NAME»
«COUNTY» «TITLE»
«ADDRESS»
«CITY»

RE: Membership Meeting

Dear «F_NAME»:

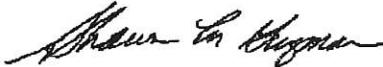
A UACIM Membership Luncheon Meeting is scheduled for April 10, 2002, 12:00 p.m., at the Yarrow Conference Center in Park City.

One of the items to be discussed will require a vote of the members. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

Please have the «COUNTY» «FORM» appoint a representative and an alternate representative by adopting the attached resolution at the next «FORM» meeting and faxing the signed resolution to me at 801-265-9485.

Also, the UACIM Board of Trustees has requested that you encourage at least one «FORM»er to attend the meeting on the County's behalf.

Sincerely,



Shawn Guzman
Director, UACIM

Attachment

**RESOLUTION OF APPOINTMENT OF A «COUNTY» REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County «FORM»ers of «COUNTY», Utah, is the proper authority to appoint a qualified person to act as the official representative for «COUNTY» at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County «FORM»ers of «COUNTY», Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for «COUNTY» be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County «FORM»ers of «COUNTY», Utah, hereby appoints _____ as the official «COUNTY» representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with _____ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this _____ day of _____, 2002.

BOARD OF COUNTY «FORM»ERS
«COUNTY», UTAH

«CHAIR», Chair

«FORM»

«FORM»

ATTEST:
«CLERK», «COUNTY» Clerk

By: _____

APPROVED AS TO FORM:
«ATTORNEY», «COUNTY» Attorney

By: _____

Resolution No. 2002- 02

**RESOLUTION OF APPOINTMENT OF A BEAVER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Beaver County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Beaver County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Beaver County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Beaver County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Beaver County, Utah, hereby appoints PAUL B BARTON as the official Beaver County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with PATRICK YARDLEY as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 1st day of APRIL, 2002.



ATTEST:
Paul Barton, Beaver County Clerk-Auditor

By: Paul Barton

APPROVED AS TO FORM:
Leo Kanell, Beaver County Attorney

By: Leo Kanell

BOARD OF COUNTY COMMISSIONERS
BEAVER COUNTY, UTAH

William Dalton
William Dalton, Chair
Commission
Patrick Yardley
Commission

Resolution No. 2002-_____

**RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Box Elder County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Box Elder County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Box Elder County, Utah, hereby appoints ROGER HANDY as the official Box Elder County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with ROYAL NORMAN as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19 day of MARCH, 2002.

BOARD OF COUNTY COMMISSIONERS
BOX ELDER COUNTY, UTAH

Royal F. Norman
Royal Norman, Chair

Scott Hansen
Commission

Suzanne R. Rees
Commission

ATTEST:

LuAnn Adams, Box Elder County Clerk-Recorder

By: LuAnn Adams

APPROVED AS TO FORM:

Jon Bunderson, Box Elder County Attorney

By: Jon Bunderson

Resolution No. 2002- 04

**RESOLUTION OF APPOINTMENT OF A CARBON COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Carbon County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Carbon County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Carbon County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Carbon County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Carbon County, Utah, hereby appoints Dennis Dooley as the official Carbon County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Robert Pero as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 20th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, UTAH

William D. Krompel
William Krompel, Chair

Mark S. Smith
Commission

Gary Matthews
Commission

ATTEST:

Robert Pero, Carbon County Clerk-Auditor

By: Robert Pero

APPROVED AS TO FORM:

Gene Strate, Carbon County Attorney

By: Gene M. Hammond Jr.
Rep. Carbon Co. Attorney

Resolution No. 2002-

**RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Daggett County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Daggett County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Daggett County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Daggett County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Daggett County, Utah, hereby appoints Ranae Wilde as the official Daggett County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Sharon Walters as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19 day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
DAGGETT COUNTY, UTAH

James M. Briggs
James Briggs, Chair
Clad L. Reed
Commission
Sharon P. Walters
Commission

ATTEST:

Vicky McKee, Daggett County Clerk-Treasurer

By: Vicky McKee

APPROVED (AS TO) FORM:

Dennis L. Judd, Daggett County Attorney

By: Dennis L. Judd

Resolution No. 2002- 068

**RESOLUTION OF APPOINTMENT OF A DAVIS COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Davis County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Davis County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Davis County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Davis County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Davis County, Utah, hereby appoints Dannie R. McConkie as the official Davis County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Steve Baker as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 12th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
DAVIS COUNTY, UTAH

Paul H. Lape
for Dan McConkie, Chair

Commission

Commission

ATTEST:

Steve Rawlings, Davis County Clerk-Auditor

By: Steve Rawlings

APPROVED AS TO FORM:

McI Wilson, Davis County Attorney

By: Donald E. Wilson - deputy

RESOLUTION NO. 02-02

A resolution amending Resolution No. 01-20 appointing a representative and an alternate representative for the Utah Association of Counties Insurance Mutual Membership Meetings

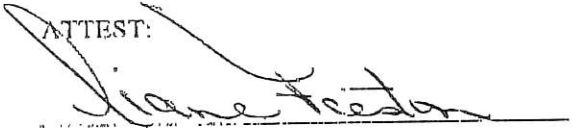
WHEREAS, the Board of County Commissioners of Duchesne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Duchesne County at the Utah Association of Counties Insurance Mutual Membership Meetings; and

WHEREAS, the Board of County Commissioners of Duchesne County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Duchesne County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

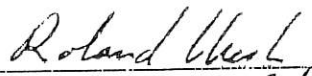
NOW, THEREFORE, be it resolved the Board of County Commissioners of Duchesne County, Utah, hereby amends Resolution 01-20 to appoint Guy R. Thayne as the official Duchesne County representative for the Utah Association of Counties Insurance Mutual Membership Meeting, with Judy Mutton as an alternate representative until the 31st of December 2002.

Resolved Adopted and Ordered this 1st day of April 2002.

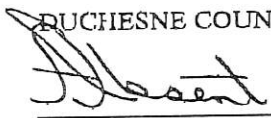
ATTEST:

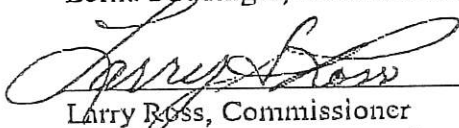

Diane Freston
Duchesne County Clerk-Auditor

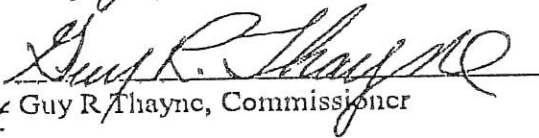
APPROVED AS TO FORM:


Herbert Gillespie *Roland Hersh Civil Eng.*
Duchesne County Attorney

BOARD OF COUNTY COMMISSIONERS
DUCHESNE COUNTY, UTAH


Lorna Stradinger, Commission Chair


Larry Ross, Commissioner


Guy R. Thayne, Commissioner

Resolution No. 2002- 3

**RESOLUTION OF APPOINTMENT OF A GARFIELD COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Garfield County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Garfield County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Garfield County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Garfield County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Garfield County, Utah, hereby appoints Camille A. Moore as the official Garfield County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Clare Ramsey as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of April, 2002.

BOARD OF COUNTY COMMISSIONERS
GARFIELD COUNTY, UTAH

Maloy Dodds
Maloy Dodds, Chair

Clare M. Ramsey
Commission

[Signature]
Commission

Commission

ATTEST:

Camille Moore, Garfield County Clerk-Auditor

By: Camille A. Moore

APPROVED AS TO FORM:

Wallace Lee, Garfield County Attorney

By: [Signature]



GRAND COUNTY COUNCIL MEMBERS

Bart Leavitt (Chair) • Joette Langianese (Vice Chair) • Al McLeod
Jerry McNeely • Jim Lewis • Susanne Mayberry • Kimberly Schappert

April 4, 2002

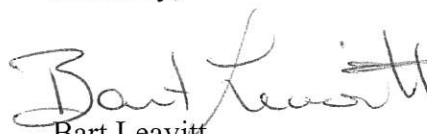
Mr. Shawn Guzman, Director
UACIM
5397 South Vine Street
Salt Lake City, Utah 84107

Dear Mr. Guzman:

Grand County Administrator Judy Bane has been appointed to serve as the official Grand County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002. Councilman Jerry McNeely has been appointed to serve as the alternate.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Bart Leavitt
Chairman

BL:MB

Resolution No. 2002-_____

**RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Emery County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Emery County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Emery County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Emery County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Emery County, Utah, hereby appoints Ira W. Hatch as the official Emery County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Patricia Snowball as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
EMERY COUNTY, UTAH

[Signature] Chair
Ira W. Hatch Commission
[Signature] Commission

ATTEST:

Bruce Funk, Emery County Clerk-Auditor

By: [Signature]

APPROVED AS TO FORM:

David Blackwell, Emery County Attorney

By: [Signature]

Resolution No. 2002-_____

**RESOLUTION OF APPOINTMENT OF A KANE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Kane County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Kane County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Kane County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Kane County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Kane County, Utah, hereby appoints Karla Johnson as the official Kane County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Ray Spencer as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of April, 2002.

BOARD OF COUNTY COMMISSIONERS
KANE COUNTY, UTAH

Joe Judd
Joe Judd, Chair

Steve R. Lind
Commission

Ray Spencer
Commission

ATTEST:

Karla Johnson, Kane County Clerk-Auditor

By: Karla Johnson

APPROVED AS TO FORM:

Eric Lind, Kane County Attorney

By: _____

Resolution No. 2002- 3-18

**RESOLUTION OF APPOINTMENT OF A MILLARD COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Millard County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Millard County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Millard County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Millard County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Millard County, Utah, hereby appoints G. Laver Cox as the official Millard County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with LeRay G. Jackson as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 18th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY, UTAH

G. Laver Cox LaVar Cox, Chair
Stephen Draper Commission
John Cooper Commission

ATTEST:

Norma Brunson, Millard County Clerk

By: Spence Roberts Deputy Clerk

APPROVED AS TO FORM:

LeRay Jackson, Millard County Attorney

By: LeRay G. Jackson

**RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of San Juan County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for San Juan County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of San Juan County, Utah, hereby appoints Rick M. Bailey as the official San Juan County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Bill Redd as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 11th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
SAN JUAN COUNTY, UTAH

Ty Lewis
Ty Lewis, Chair
Commission
Bill Redd
Commission

ATTEST:
Norman Johnson, San Juan County Clerk-Auditor

By: Norman Johnson

APPROVED AS TO FORM:

~~Craig Halls, San Juan County Attorney~~ Walter J. Bird, Deputy San Juan County Attorney

By: Walter J. Bird

Resolution No. 2002- 3-1

**RESOLUTION OF APPOINTMENT OF A SEVIER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Sevier County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sevier County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Sevier County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Sevier County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Sevier County, Utah, hereby appoints Steven C Wall as the official Sevier County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Ralph Okerlund as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 18th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
SEVIER COUNTY, UTAH

Tex R. Olsen
Tex R. Olsen, Chair

Ralph Okerlund
Commission

Greg Olsen
Commission

ATTEST:
Steven Wall, Sevier County Clerk-Auditor

By: Steven Wall

APPROVED AS TO FORM:
Don Brown, Sevier County Attorney

By: _____

Resolution No. 2002- 27

**RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING**

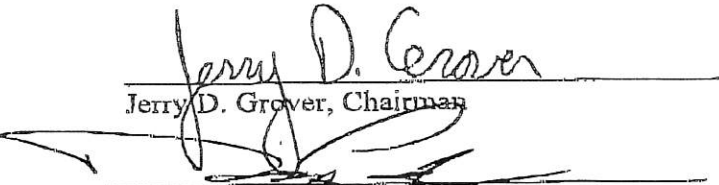
WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 14, 2001; and


WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one alternate representative for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

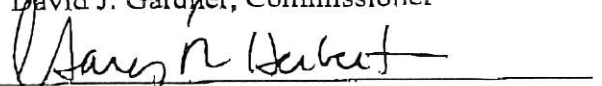
NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Commissioner Gary R. Herbert as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH


Jerry D. Grover, Chairman


David J. Gardner, Commissioner


Gary R. Herbert, Commissioner

ATTEST:

Arlin V. Kuhni
Utah County Clerk/Auditor

By: *Lynne Strickland*
Deputy

APPROVED AS TO FORM:

C. Kay Bryson
Utah County Attorney

By: *E. Kent Smith*
Deputy Utah County Attorney

Resolution No. 2002- 11

**RESOLUTION OF APPOINTMENT OF A WASATCH COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Wasatch County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wasatch County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Wasatch County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Wasatch County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wasatch County, Utah, hereby appoints JOELL ROWLEY as the official Wasatch County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with BRENT TITCOMB as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 25 day of MARCH, 2002.

BOARD OF COUNTY COMMISSIONERS
WASATCH COUNTY, UTAH

[Signature]
Ken Provost, Chair

[Signature]
Commission

[Signature]
Commission

ATTEST:

Brent Titcomb, Wasatch County Clerk-Auditor

By: [Signature]

APPROVED AS TO FORM:

Derek Puffen, Wasatch County Attorney

By: [Signature]

RESOLUTION NO. R-2002-822

RESOLUTION OF APPOINTMENT OF A WASHINGTON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING


WHEREAS, the Board of County Commissioners of Washington County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Washington County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

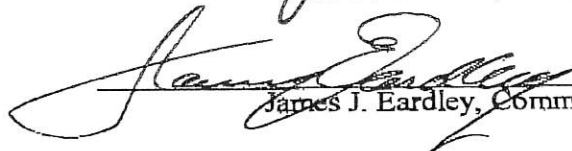
WHEREAS, the Board of County Commissioners of Washington County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Washington County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washington County, Utah, hereby appoints James J. Eardley as the official Washington County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Kaye Reese as an alternate representative.

RESOLVED, ADOPTED AND ORDERED this 19 day of March, 2002.

BOARD OF COUNTY COMMISSIONERS
WASHINGTON COUNTY, UTAH



Alan D. Gardner, Acting Chair


James J. Eardley, Commissioner

ATTEST:
Calvin R. Robison, Washington County Clerk-Auditor

By: 

APPROVED AS TO FORM:
Eric Ludlow, Washington County Attorney

By: 
for Eric Ludlow

